

Unconfirmed Meeting Minutes: Meeting of the IEEE P802.3da SPMD Task Force

14 June 2023

Electronic Interim meeting

Prepared by Chad Jones

All times in US Eastern Daylight Savings Time

IEEE P802.3da SPMD Task Force meeting was convened at 10:00 EDT on 14 June 2023 by the chair, Chad Jones.

The meeting was held electronically via WebEx.

Attendance is listed in Appendix A

All presentations referenced in these minutes are located on the [Task Force Meeting Materials](https://www.ieee802.org/3/da/public/061423/index.html) site under the <https://www.ieee802.org/3/da/public/061423/index.html>.

This being a teleconference meeting, the Chair asked that participants introduce themselves when speaking, in lieu of a formal roll call. There was no objection.

The Chair displayed and proceeded to review the agenda in https://www.ieee802.org/3/da/public/061423/8023da_agenda_230614.pdf.

The agenda was approved at 10:02 by unanimous consent.

The minutes from the May 2023 Interim were approved at 10:02 by unanimous consent.

Members of the Press, the chair asked for any press members to identify themselves. None heard.

Attendance, The Chair advised the group that the attendance would be taken from Webex.

The Chair resumed review of the agenda deck, including the following items – a review of the participation policy, a review of the IEEE copyright policy, a review of the IEEE policy on dominance, and a review of the IEEE Standards process. There were no questions.

IEEE Patent Policy, The Chair read aloud the patent slides at 10:06. The call for patents was made and **none** responded.

Presentations and Discussion:

At 10:11 the Chair moved on to the presentations. The Chair stated that while one of the presentations was requested by the deadline, the PDF was not submitted on time and was therefore late. As the agenda was light, the Chair thought there would be time to see the presentation and that this presentation would be better viewed before the objective discussion (instead of last as is customary for late submissions). The Chair asked if anyone was opposed

to adding the late presentation to the agenda in an order that made logical sense. None responded.

Presentation: 802.3da Mixing Segment Model Correlation

(Presented by Chris DiMinico)

- https://www.ieee802.org/3/da/public/061423/diminico_SPMD_01_0623.pdf
- Presentation started at 10:12.
- Starting at 10:18, questions were asked and answered

Presentations and discussion concluded at 10:20.

Presentation: 802.3da Power Bus Simplification

(Presented by Jason Potterf)

- https://www.ieee802.org/3/da/public/061423/SPMD_Potterf_SimplePowerBus_2023-06-14.pdf
- Presentation started at 10:21.
- Starting at 10:30, questions were asked and answered

Presentations and discussion concluded at 10:42.

Presentation: Proposed objective modifications

(Presented by Chad Jones)

- https://www.ieee802.org/3/da/public/061423/802d3da_objectives_proposed_modifications_230614.pdf
- Presentation started at 10:43.
- questions were asked and answered in line with each slide.

Presentations and discussion concluded at 11:03.

Discussion of future meetings

- The Chair reminded that a second ad hoc was scheduled for 21 June 2023. The meeting will be cancelled if no presentations were requested (hence, no agenda). If that is the case, the next meeting will be during the IEEE 802 July Plenary meeting on 12 July 2023 (Meeting Registration Fee REQUIRED).
- Presentation requests to the Chair no later than Friday morning Pacific Time (Thursday AoE) prior to the meeting
 - Actual presentation is due on the Monday AoE prior to the meeting (latest)

The chair called for any other topics to discuss, none heard.

Meeting adjourned by The Chair at 11:05.

Appendix A: IEEE P802.3da SPMD Task Force Attendance

Name	Employer	Affiliation	Attended 14 June (webex)
Amir Jafari	Semtech	Semtech	Y
Ammer Ganic	Analog Devices Inc.	Analog Devices Inc.	Y
Bob Voss	Panduit Corp.	Panduit Corp.	Y
Chad Jones	Cisco Systems, Inc.	Cisco Systems, Inc.	Y
Chris Diminico	MC Communications	PHY-SI/SenTekse	Y
Clark Carty	Cisco Systems, Inc.	Cisco Systems, Inc.	Y
Dave Hess	Cord Data	Cord Data	Y
David Brandt	Rockwell Automation	Rockwell Automation	Y
David Law	Hewlett Packard Enterprise	Hewlett Packard Enterprise	Y
Dayin Xu	Rockwell Automation	Rockwell Automation	Y
Geoff Thompson	GraCaSI S.A.	Independent	Y
George Zimmerman	CME Consulting	CME Consulting/APL Group, Cisco, Marvell, OnSemi, SenTekSe LLC	Y
Jason Potterf	Cisco Systems, Inc.	Cisco Systems, Inc.	Y
Joe Aronson	Texas Instruments	Texas Instruments	Y
Jonathan Silvano de Sousa	GG Group	GG Group	Y
Jörg Kock	NXP Semiconductors	NXP Semiconductors	Y
Kent Lennartsson	Kvaser AB	Kvaser AB	Y
Mary Sue Haydt	Broadcom Corporation	Microchip Technology, Inc.	Y
Max Schweiner	ETC	ETC	Y
Paul Vanderlaan	UL LLC	UL LLC	Y
Scott Wade	DALI Alliance/DiiA/WadeLux	DALI Alliance/DiiA/WadeLux	Y
Tim Baggett	Microchip Technology, Inc.	Microchip Technology, Inc.	Y
Valerie Maguire	Copperopolis	Copperopolis	Y
Victor Renteria	Bel Fuse	Bel Fuse	Y
Wayne Larsen	CommScope	CommScope	Y
Wojciech Koczwar	Rockwell Automation	Rockwell Automation	Y
Yan Zhuang	Huawei	Huawei	Y
Attendee count			27